

MINUTES OF THE REGULAR FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD IN THE BOARD ROOM, CITY HALL,
ON MONDAY, 2010-JUN-14 COMMENCING AT 4:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick
Councillor W. J. Holdom
Councillor D. K. Johnstone
Councillor J. A. Kipp
Councillor L. D. McNabb
Councillor J. F. K. Pattje
Councillor L. J. Sherry

Absent: Councillor M. W. Unger

Staff: A. C. Kenning, City Manager
A. W. Laidlaw, General Manager of Community Services
D. W. Holmes, Assistant City Manager and General Manager of Corporate Services
E. C. Swabey, General Manager of Community Safety and Development
T. L. Hartley, Director of Human Resources and Organizational Planning
B. E. Clemens, Director of Finance
T. P. Seward, Director of Development
A. J. Tucker, Director of Planning
R. J. Harding, Director of Parks, Recreation and Culture
J. Ritchie, Senior Manager of Parks
A. Kemp, Urban Forestry Coordinator
B. Anderson, Manager of Community Planning
J. E. Harrison, Manager of Legislative Services
T. Wilkinson, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Agenda Item 13 (a) – Other Business – Watermain break at Salvation Army's New Hope Centre.
- (b) Add Agenda Item 13 (b) – Other Business – 2010 Federation of Canadian Municipalities (FCM) Conference.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Regular Finance / Policy Committee of the Whole Meeting held in the Board Room, City Hall on Monday, 2010-MAY-03 at 4:35 p.m. be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

- (a) Mr. B. Anderson, Manager of Community Planning, provided a PowerPoint presentation regarding the Regional Growth Strategy.

6. COMMISSION REPORTS:

- (a) Parks, Recreation and Culture Commission – Kinsmen Outdoor Swimming Pool Co-Management Agreement
-

It was moved and seconded that Council approve a five-year Co-Management Agreement authorizing the Nanaimo White Rapids Swim Club to operate the Kinsmen Outdoor Swimming Pool (Kin Pool) Operation from 2010-MAY-01 to 2015-APR-30. The motion carried unanimously.

- (b) Parks, Recreation and Culture Commission – Urban Forest Management Strategy

It was moved and seconded that Council receive the Urban Forest Management Strategy as a guide for the ongoing management of Nanaimo's urban forest. The motion carried unanimously.

7. STAFF REPORTS:

CORPORATE SERVICES:

- (a) 2009 Annual Parking Reserve Fund Report

It was moved and seconded that Council approve the City of Nanaimo 2009 Annual Parking Reserve Fund Report for filing with the Ministry of Community and Rural Development. The motion carried unanimously.

- (b) 2009 Development Cost Charge Reserve Fund Report

It was moved and seconded that Council approve the City of Nanaimo 2009 Development Cost Charge Reserve Fund Report for filing with the Ministry of Community and Rural Development. The motion carried unanimously.

(c) 2009 Statement of Financial Information

It was moved and seconded that Council approve the City of Nanaimo 2009 Statement of Financial Information for filing with the Ministry of Community and Rural Development. The motion carried unanimously.

8. OTHER BUSINESS:

- (a) Mr. R. J. Harding, Director of Parks, Recreation and Culture, advised that the Salvation Army's New Hope Centre's main water line broke on 2010-JUN-13. This was not a City watermain and the building's contractor is on-site dealing with this issue.
- (b) Councillor Kipp provided a PowerPoint presentation and Mayor Ruttan, Councillors Holdom and Sherry provided information regarding the 2010 Federation of Canadian Municipalities (FCM) Conference which was held in Toronto from 2010-MAY-28 to 2010-MAY-31.

9. QUESTION PERIOD:

- Mr. Fred Taylor, re: boulevard tree planting, straightening out Townsite Road by the Chinese Cemetery, and broom growing at the corner of Wakesiah Avenue and Bowen Road.

10. ADJOURNMENT:

It was moved and seconded at 5:48 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

MANAGER,
LEGISLATIVE SERVICES